

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Via Web Ex Conference Call 1.312.535.8110
Meeting ID- 126-304-8996
Password Code- 5272553
6:30 P.M., Monday, June 1, 2020

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held May 18, 2020.

Minutes of the Special City Council meeting held May 28, 2020.

PETITIONS

Request from Robert and Joanne Donovan for a Sign Permit to install a 49" x 59" illuminated wall sign for Bar 1056 located at 1050-1056 First Street and related matters.

Request from Christie Pasioka and Michelle Olson on behalf of Starved Rock Rentals for a Redevelopment Incentive Program grant totaling \$6,950 for premises located at 552 First Street (formerly Last Muffler and Brake) and related matters.

Request from Brant Cohen on behalf of 801 First Street La Salle, LLC/CL Real Estate, LLC for a Redevelopment Incentive Program grant totaling \$6,400 for premises located at 801-805 First Street and related matters.

Request from Robert Bulak of 1545 Crosat Street for a stop sign northbound and southbound at the intersection of Crosat and 15th Streets and related matters.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

STANDING COMMITTEES

SPECIAL COMMITTEES

APPOINTMENTS/REAPPOINTMENTS

OLD BUSINESS

Authorization of Pay Estimate #1 to John Pohar & Sons, Inc. totaling \$48,418.65 for work completed to date on the Oak Ridge Storm Sewer project located behind 17-19 Oak Ridge and related matters.

Authorization of Invoice #27039 to John Pohar & Sons, Inc. totaling \$6,741.88 for the Rotary Park tree removal project and related matters.

Authorization of Invoice #27040 and Invoice #27041 to John Pohar & Sons, Inc. totaling \$19,250.76 for 2019 sewer & water repairs project and related matters.

Authorization of payment of two invoices to Cruz Concrete, Inc. totaling \$17,061 for 2020 pavement & sidewalk improvements.

NEW BUSINESS

Discussion and potential authorization of Invoice #20140 from the North Central Illinois Economic Development Corporation (NCIEDC) totaling \$12,492 for annual membership fees for fiscal year 2020-2021 and related matters.

Discussion and potential authorization of Invoice #10 from Starved Rock Country Alliance totaling \$5,000 for 2020 annual funding and related matters.

ORDINANCES/RESOLUTIONS

A Resolution for Authorization for Construction of Commercial Entrance onto Illinois Route 351 and Intersection Improvements to be Constructed at Illinois Route 351 and Civic Road a/k/a N. 30th Road La Salle, Illinois (Thorntons) and related matters.

Ordinance Authorizing Execution of Indemnification Agreement with Thorntons LLC., a Limited Liability Company regarding Certain Improvements to be Constructed at Illinois Route 351 and Civic Road a/k/a N. 30th Road, La Salle, Illinois, and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potentially imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, discipline, appointment, performance and/or compensation of non-union and/or union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-2,5,6,11 thereof.

APPROVAL OF BILLS

Total Submitted: \$366,197.52 (Total Payroll \$167,597.69, Bills to be Paid \$25,092.58, Total Bills Paid \$173,507.25)

ADJOURNMENT



Carrie Brown, City Clerk